THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember David Alvarez, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Todd Gloria
Councilmember Marti Emerald

Actions for the Committee Meeting of
Wednesday, February 04, 2015 at 2:00 P.M.
City Administration Building
Committee Room – 12th Floor
202 "C" Street, San Diego, Ca 92101

For information, contact Gabriel Solmer, Council Committee Consultant
Email: GSolmer@sandiego.gov. Phone: 619-533-3924

ROLL CALL

Committee members present: Alvarez, Gloria, Cate, Emerald

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Vice Chair Cate and Councilmember Gloria abstaining:
> **November 12, 2014**

NON-AGENDA PUBLIC COMMENT: Ms. Welch commented on changes she has seen in pH levels in her water monitoring efforts.

COMMITTEE MEMBERS, MAYOR, IBA, CITY ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Transportation & Storm Water Department DECLARING SURPLUS IN THE DEL MAR TERRACE UNDERGROUND UTILITY ASSESSMENT DISTRICT

Motion by Councilmember Emerald approve. Second by Vice Chair Cate.

Passed by the following vote:
Yea: Alvarez, Gloria, Cate, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-2: Report from the Transportation & Storm Water Department regarding JOINT USE AGREEMENT WITH SDG&E FOR UNDERGROUNDING OF POWER LINES IN THE BALBOA AVENUE AND EASTGATE MALL PROJECT AREAS

Motion by Councilmember Emerald approve. Second by Vice Chair Cate.

Passed by the following vote:
Yea: Alvarez, Gloria, Cate, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-3: Report from the Public Utilities Department regarding INCREASE OF FUNDING AUTHORIZATION FOR MUELLER SYSTEMS CONTRACT FOR PURCHASE OF WATER METERS

Motion by Councilmember Emerald approve. Second by Vice Chair Cate.

Passed by the following vote:
Yea: Alvarez, Gloria, Cate, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-4: Report from the Public Utilities Department regarding AMENDMENT NO. 2 WITH ADS CORP FOR THE SEWER FLOW MONITORING & EVENT NOTIFICATION SYSTEM, CONTRACT NO. 10004692-10-W

Motion by Councilmember Emerald approve. Second by Vice Chair Cate.

Passed by the following vote:
Yea: Alvarez, Gloria, Cate, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-5:   Report from Public Utilities Department regarding THIRD AMENDMENT TO
               THE FACILITY FRANCHISE AGREEMENT WITH SAN DIEGO LANDFILL
               SYSTEMS, INC.

               Motion by Councilmember Emerald approve. Second by Vice Chair Cate.

               Passed by the following vote:
               Yea: Alvarez, Gloria, Cate, Emerald
               Nay: None
               Recused: None
               Not Present: None

ITEM-6:   Report from the Public Utilities Department regarding WATER SUPPLY
               ASSESSMENT FOR BALLPARK VILLAGE PARCEL C RESIDENCES
               PROJECT

               Motion by Councilmember Emerald approve. Second by Vice Chair Cate.

               Passed by the following vote:
               Yea: Alvarez, Gloria, Cate, Emerald
               Nay: None
               Recused: None
               Not Present: None

DISCUSSION AGENDA:
ITEM-7:   Presentation from former State Senator Denise Moreno Ducheny regarding THE
               CALIFORNIA WATER ACTION PLAN AND BAY DELTA
               CONSERVATION P LAN– AN UPDATE ON WATER POLICY PRIORITIES

               This is an informational item only, no action required by the Committee.

ITEM-8:   Presentation from Big Belly Solar regarding CONNECTED WASTE SYSTEM
               MANAGEMENT

               This is an informational item only, no action required by the Committee.

ITEM-9:   Committee consideration of a RESOLUTION REGARDING SDG&E RATE
            DESIGN PROPOSAL (CPUC RULEMAKING 12-06-013)

            Motion by Councilmember Gloria to approve the resolution with amendments
            taken from the floor. Second by Councilmember Emerald.

            Passed by the following vote:
            Yea: Alvarez, Gloria, Emerald
            Nay: Cate
            Recused: None
            Not Present: None

ITEM-10:   Committee discussion regarding the 2015 ENVIRONMENT COMMITTEE
            PRIORITIES AND 2015 ANNUAL WORKPLAN

            Motion by Vice Chair Cate to approve workplan. Second by Chair Alvarez.

            Passed by the following vote:
            Yea: Alvarez, Gloria, Emerald
            Nay: Cate
            Recused: None
            Not Present: None

                                    David Alvarez

                                    Chair